

DIRECTOR OF CENTRAL INTELLIGENCE
Intelligence Community Staff
Washington, D.C. 20505

ICS 1003-89
13 December 1989

MEMORANDUM FOR: Members

FROM:

[redacted]
Deputy Director, Community Counterintelligence and
Security Security Countermeasures Office

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SUBJECT: First Meeting of Counterintelligence
Operations Board (COB) [redacted]

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1. FBI Director William S. Sessions, Chairman of the Advisory Group for Counterintelligence (AG/CI), announced the formation of the subject group at the last AG/CI meeting on 6 December 1989. Director Sessions limited the membership of the COB to representatives of those agencies having direct operational responsibilities for CI matters, i.e., CIA, FBI, and the operational CI elements of the military services (Naval Investigative Service Command, Air Force Office of Special Investigations, and Army Intelligence and Security Command). The COB will have the authority to invite representatives of other agencies, on an ad hoc basis, to COB meetings or deliberations as appropriate. [redacted]

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2. Director Sessions advised DCI William H. Webster on 6 December 1989 of the creation of the COB and informed him that it would offer a useful forum in which to discuss sensitive CI operational concerns. The DCI was also informed that the COB itself would not be an operational element of the CI community but would serve, inter alia, to assist those operational elements comprising its membership in meeting their respective responsibilities. [redacted]

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3. The first meeting of the COB has been set by Director Sessions for 19 December 1989 at 1430 hours in his conference at FBI Headquarters. COB representatives attending will be:

FBI - Mr. W. Douglas Gow, Chairman
CIA - [redacted]
NIS - Mr. William Worochock
OSI - Col Troy Sullivan, USAF
INSCOM - Col Stuart Herrington, USA [redacted]

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SUBJECT: First Meeting of Counterintelligence Operations Board (COB) [REDACTED]

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4. Director Sessions has directed that the COB consider as the first order of business the impact of ongoing political and military changes in Eastern Europe and the Soviet Union [REDACTED]

[REDACTED] COB should produce a report in 30 to 45 days which would include proposals and recommendations for consideration, as appropriate, by the AG/CI at large. CCISCMO, as the executive secretariat for both the AG/CI and COB, will coordinate production of the document including administrative details supporting its development, distribution, and approval of competent authorities. [REDACTED]

5. Representatives are requested to consider how their respective agencies can assist in satisfying the above requirements and be prepared to discuss the issues at the 19 December meeting. Director Sessions will open the meeting and encourage the full participation of COB members. [REDACTED]

6. Any inquiries concerning this meeting may be directed to [REDACTED] Deputy Director, CCISCMO, [REDACTED] CIA secure.

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Distribution of ICS 1003-89:

3 - FBI, Director Sessions, Mr. Revell, and Mr. Gow

1 - CIA,

STAT

1 - Navy, Mr. Worochock

1 - Air Force, Col Sullivan

1 - Army, Col Herrington

1 - DCI

1 - DDCI

1 - ER

1 - D/ICS (via DD/ICS, DDR&E/ICS, and EO/ICS)

1 - ICS Registry

1 - AG/CI subject

1 - AG/CI chrono

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

First Meeting of Counterintelligence Operations Board (COB)

FROM:

EXTENSION

NO.

ICS 1003-89

DATE

13 December 1989

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

Deputy Director of
Central Intelligence

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Steve - GB

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